



**CAMBRIAN SCHOOL DISTRICT GOVERNING BOARD OF TRUSTEES
MINUTES OF REGULAR BOARD MEETING**

October 20, 2022

1. CALL TO ORDER CLOSED SESSION AGENDA

The president called the Governing Board of Trustees Closed Session to order in the Cambrian Professional Development Center at 5:30 p.m.

2. CLOSED SESSION

The Board convened in Closed Session to discuss the following:

- 2.1 Potential Litigation (Govt Code 54956.9(a))-one case
- 2.2 Public Employee Discipline/Dismissal/Release (Govt Code 54957)
- 2.3 Personnel, Unrepresented Management, Supervisory and Confidential Employees (Govt Code 54957)
- 2.4 Conference with Real Property Negotiator (§ 54956.8)
- 2.5 Collective Bargaining Session (Govt Code 3549.1 (d)): Cambrian District Teachers Association
- 2.6 Collective Bargaining Session (Govt Code 3549.1 (d)): California School Employees Association Local 641

3. CALL TO ORDER REGULAR BOARD MEETING - 7:00 P.M.

3.1 The president called the regular meeting of the Governing Board of Trustees to order in the Cambrian Professional Development Center at 7:00 p.m.

MEMBERS PRESENT: Mrs. Carol Presunka, President
Mrs. Janet Gillis, Vice President
Mr. Don Rocha, Clerk
Mr. Jarod Middleton, Member
Mr. Randy Scofield, Member

STAFF MEMBERS PRESENT: Ms. Kristi Schwiebert, Superintendent
Mrs. Natalie Gioco, Asst. Supt., Personnel Services
Ms. Carlana Grandey, Admin. Asst. to Superintendent
Mr. Linh Nguyen, Asst. Supt., Educational Services
Mr. Mujtaba Rauf, Director of Information Technology

3.2 Report out of Closed Session

There was nothing to report out from Closed Session.

4. PLEDGE OF ALLEGIANCE

The president of the Board led the Pledge of Allegiance.

5. ADOPTION OF AGENDA

ACTION: On a motion by Mr. Scofield, seconded by Mrs. Gillis, the Board adopted the October 20, 2022, agenda. Motion **CARRIED** 5-0

Gillis-Yes; Middleton-Yes; Presunka-Yes; Rocha-Yes; Scofield-Yes

6. CONSENT AGENDA

ACTION: On a motion by Mrs. Gillis, seconded by Mr. Middleton, the Board adopted of Consent Agenda Items as follows:

CAMBRIAN SCHOOL DISTRICT GOVERNING BOARD OF TRUSTEES
Minutes of October 20, 2022

- 6.2 Approved the Personnel Report
- 6.3 Approved the Board Policy and Procedure 6158: Independent Study
- 6.4 Approve the Annual Overnight Field Trips: 5th Grade Science Camps for Fammatre Motion **CARRIED** 5-0

Gillis-Yes; Middleton-Yes; Presunka-Yes; Rocha-Yes; Scofield-Yes

7. ANNOUNCEMENTS

- 7.1 Mrs. Presunka announced that Tuesday, November 2nd is a professional development day for Cambrian teachers. The professional development day will allow for collaboration and joint work amongst teachers to support student learning.
- 7.2 Ms. Schwiebert highlighted some examples of how Cambrian School District supports student achievement in the month of October. The Elementary school sites host goal setting conferences for their students, the Home and School Clubs create fun Halloween and Fall Festival events to connect families and the community together, and the teaching staff uses data to analyze and collaborate on ways to further support students' achievement.

8. PUBLIC COMMENTS

There were no comments from the public.

9. INFORMATION AND STUDY ITEM

- 9.1 Measure R: Change Orders 3D, 4B, 4G, 5C, 6A, and 6E - Phase 1 Modernization Projects: Cheryl Demeyer from RGM Kramer Inc., presented the change orders in connection with the Phase 1 Modernization Project to replace the aging HVAC systems at Bagby, Fammatre, Farnham, Sartorette, and Price Middle School.

ACTION: On a motion by Mr. Rocha, seconded by Mr. Scofield, the Board ratified the six (6) necessary change orders 3D, 4B, 4G, 5C, 6A, and 6E, in connection with the Phase 1 Modernization Projects. Motion **CARRIED** 5-0

Gillis-Yes; Middleton-Yes; Presunka-Yes; Rocha-Yes; Scofield-Yes

- 9.2 Measure R: Construction Management Contract Amendment #3: Mr. Rick Kramer from RGM Kramer Inc., presented the third amendment for Construction Management Services. The amendment reflects an increase in Construction Management Fees based on the actual costs of construction per site versus an estimated cost for construction. The adjusted Construction Management Fees are:

Bagby: \$120,000	Price: \$60,000
Fammatre: \$40,000	Sartorette: \$20,000
Farnham: \$40,000	

ACTION: On a motion by Mr. Scofield, seconded by Mr. Middleton, the Board approved the third addendum for Construction Management Services with RGM Kramer Inc. for Bagby, Fammatre, Farnham, Price, and Sartorette. Motion **CARRIED** 5-0

Gillis-Yes; Middleton-Yes; Presunka-Yes; Rocha-Yes; Scofield-Yes

- 9.3 2021-22 California Assessment of Student Performance and Progress Results for Grades 3-8: Mr. Linh Nguyen, Assistant Superintendent of Educational Services, provided an update on the 2021-22 Cambrian School District's California Assessment of Student Performance and Progress (CAASPP) results. The CAASPP Assessment utilizes computer-based tests based on the California State Standards for English Language Arts/Literacy (ELA) and Mathematics He reviewed the overall student participation and student performance over the last five years. Cambrian continues to meet and exceed State standards.

CAMBRIAN SCHOOL DISTRICT GOVERNING BOARD OF TRUSTEES

Minutes of October 20, 2022

9.4 Curriculum Update: Mr. Linh Nguyen, Assistant Superintendent of Educational Services, provided an update regarding Cambrian School District's Curriculum and Instruction. He highlighted the current core curriculum and reviewed the timeline for adopting the new Next Generation Science Standards curriculum materials.

9.5 District and Cambrian District Teachers Association Joint Sunshine Statement for 2022-23: Ms. Kristi Schwiebert presented the joint Sunshine Statement which outlines the articles which the Cambrian School District and the Cambrian District Teachers Association desire to modify and/ or amend.

No action was taken.

9.6 Resolution 22-23-10: Day of the Employee: Ms. Kristi Schwiebert, Superintendent, presented Resolution 22-23-10: Day of the Employee. This annually established Day of the Employee is to recognize all Cambrian employees and acknowledge everyone's hard work they put in for our students.

ACTION: On a motion by Mr. Scofield, seconded by Mrs. Gillis, the Board approved Resolution 22-23-10, to designate Friday, May 5, 2023, as Day of the Employee. Motion **CARRIED** 5-0

Gillis-Yes; Middleton-Yes; Presunka-Yes; Rocha-Yes; Scofield-Yes

9.7 Board Policy and Procedure 3100: Budget (Second Reading): Ms. Schwiebert presented the revised Policy and Procedure 3100: Budget in order to keep the District legally compliant.

ACTION: On a motion by Mr. Scofield, seconded by Mr. Middleton, the Board approved the revised Board Policy and Procedure 3100: Budget. Motion **CARRIED** 5-0

Gillis-Yes; Middleton-Yes; Presunka-Yes; Rocha-Yes; Scofield-Yes

9.8 Board Policy and Procedure 5117: Interdistrict Attendance Agreements and Permits (Second Reading): Ms. Schwiebert presented the revised Policy and Procedure Interdistrict Attendance Agreements and Permits in order to keep the District legally compliant.

ACTION: On a motion by Mr. Rocha, seconded by Mr. Middleton, the Board approved the revised Board Policy and Procedure 5117: Interdistrict Attendance Agreements and Permits. Motion **CARRIED** 5-0

Gillis-Yes; Middleton-Yes; Presunka-Yes; Rocha-Yes; Scofield-Yes

9.9 Governing Board Office Hours Update: October 17 at Price: The Governing Board of Trustees had the opportunity to highlight some of topics that were conveyed at the last Governing Board Office Hours held on October 17, 2022. No follow up or direction was requested of staff.

10. COMMUNICATIONS

Mrs. Presunka, Mr. Middleton, and Mrs. Gillis had the opportunity to attend the NAMI (National Alliance on Mental Illness) walk at Price Middle School. The amazing event supported mental health and raised over \$10,000 in donations.

11. CLOSED SESSION

There was no resumption of closed session.

CAMBRIAN SCHOOL DISTRICT GOVERNING BOARD OF TRUSTEES
Minutes of October 20, 2022

12. ADJOURNMENT

ACTION: There being no further business, the October 20, 2022, regular meeting of the Governing Board of Trustees was adjourned at 9.22 p.m. on a motion by Mr. Middleton, seconded by Mr. Scofield. Motion **CARRIED 5-0**

Gillis-Yes; Middleton-Yes; Presunka-Yes; Rocha-Yes; Scofield-Yes

Respectfully submitted,

Kristi Schwiebert
Secretary to the Governing Board

Approved and ordered entered into the proceedings
of the Cambrian School District on March 2, 2023.

Governing Board of Trustees